



Memorandum

To: Members of the Frisco Community Development Corporation Board of Directors

cc: Henry Hill, Deputy City Manager
Rick Wieland, Director of Parks and Recreation

From: John Eaglen, Strategic Services Manager / Assistant to the City Manager

Date: March 18, 2010

Subject: Discuss and give staff direction regarding the potential to hold a joint Community Development Corporation / Parks and Recreation Board Meeting

Action Requested: Board of Directors discussion and to give staff direction regarding the potential to hold a joint Community Development Corporation / Parks and Recreation Board Meeting.

Background Information: The Parks and Recreation Board discussed this item at their March 11, 2010 meeting and requested staff to place a discussion item on the FCDC Board of Director's meeting agenda for the Board to discuss and give staff direction on the potential to hold the joint meeting on Thursday, April 22, 2010 at 6:30 p.m. The proposed location for the meeting would be the Vivian McCallum Room on the fourth floor of the Municipal Center.

Financial Considerations: None.

Legal Review: None.

Supporting Documents: None.

Staff Comments / Recommendation: Staff recommends placement of this item on the March 18, 2010 Community Development Corporation Board of Directors meeting agenda to discuss and give staff direction on the potential to hold a joint meeting with the Frisco Parks and Recreation Board. Staff will be at the meeting to answer the Board of Directors questions relating to this agenda item.